

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: STERIS CORPORATION
Company ID: 0563883
date filed: 3/18/2009 2:35:22 PM
Fee: \$15.00

Principal Office

5960 HEISLEY ROAD
MENTOR, OH 44060

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Walter M. Rosebrough	5960 Heisley Road, Mentor, Ohio 44060
Secretary	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Vice President	William L. Aamoth	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Peter A. Burke	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Mark D. McGinley	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Robert E. Moss	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Gerard J. Reis	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Michael J. Tokich	5960 Heisley Road, Mentor, Ohio 44060
Vice President	Timothy L. Chapman	5960 Heisley Road, Mentor, Ohio 44060
Vice President	R. Gregoire Blackmore	5960 Heisley Road, Mentor, Ohio 44060

Directors

Director	Cynthia L. Feldmann	5960 Heisley Road, Mentor, Ohio 44060
Director	Jacqueline B. Kosecoff	5960 Heisley Road, Mentor, Ohio 44060
Director	Raymond A. Lancaster	5960 Heisley Road, Mentor, Ohio 44060
Director	Kevin M. McMullen	5960 Heisley Road, Mentor, Ohio 44060
Director	Joseph B. Richey II	5960 Heisley Road, Mentor, Ohio 44060
Director	JOHN P. WAREHAM	5960 Heisley Road, Mentor, Ohio 44060
Director	Walter M. Rosebrough	5960 Heisley Road, Mentor, Ohio 44060
Director	Dr. Mohsen Sohi	5960 Heisley Road, Mentor, Ohio 44060
Director	Loyal W. Wilson	5960 Heisley Road, Mentor, Ohio 44060
Director	Michael B. Wood	5960 Heisley Road, Mentor, Ohio 44060
Director	Richard C. Breeden	5960 Heisley Road, Mentor, Ohio 44060

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Director

Robert H. Fields

5960 Heisley Road, Mentor, Ohio 44060

Signatures

**Signature
Title**

Mark D. McGinley
Sr.V.P. & Secretary

